



Martin Luther King Jr. Charter School of Excellence

January 17, 2022 BOT Meeting

Date and Time

Tuesday January 17, 2023 at 5:30 PM EST

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: Monthly MLKCSE Board Meeting

Time: Jan 17, 2023 05:30 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Jun 20, 2023, 6 occurrence(s)

Jan 17, 2023 05:30 PM

Feb 21, 2023 05:30 PM

Mar 21, 2023 05:30 PM

Apr 18, 2023 05:30 PM

May 16, 2023 05:30 PM

Jun 20, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/join/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09DspGdSVsRuPRpw-Bligb-nziGJcY1Ftjb3CB9FRw-mO8V9HFLFWKuKD>

Join Zoom Meeting

<https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09>

Meeting ID: 886 0330 0128

Passcode: 853734

One tap mobile

+13017158592,,88603300128#,,, *853734# US (Washington DC)

+13052241968,,88603300128#,,, *853734# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

Meeting ID: 886 0330 0128

Passcode: 853734

Find your local number: <https://us02web.zoom.us/j/kcPQHqHVq2r>

Join Zoom Meeting

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One tap mobile

+13126266799,,88603300128#,,, *853734# US (Chicago)

+16469313860,,88603300128#,,, *853734# US

Agenda

	Purpose	Presenter	Time
I.	Opening Items		5:30 PM
	A. Record Attendance	Teremar Rodriguez-Vazquez	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Jessica Putnam	1 m
C. Meditation	Discuss	Jessica Putnam	2 m
D. Public Comments		Jessica Putnam	5 m
E. Vote on December 20, 2022 Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
II. Executive Director's Report to the Board			5:40 PM
A. Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m
<ul style="list-style-type: none"> • Dashboard 			
III. Board Chair's Report			5:55 PM
A. Updates	Discuss	Jessica Putnam	5 m
<ul style="list-style-type: none"> • Review survey results <ul style="list-style-type: none"> ◦ Best days/times for Board Meetings • "Year of the Committee" <ul style="list-style-type: none"> ◦ Recommitment • Board Recruitment and engagement • Charter expansion discussion 			
B. Approval of lost vacation payout for ED	Vote	Jessica Putnam	5 m
<ul style="list-style-type: none"> • Approval of payout in amount representing lost vacation hours from December 31, 2022 for ED 			
IV. Treasurer's Report			6:05 PM
A. Updates	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> • Summary of December Financials 			

	Purpose	Presenter	Time
V. HR Committee Chair Report			6:10 PM
A. ED Evaluation Update	FYI	Patricia Rapinchuk	5 m
<ul style="list-style-type: none"> • ED Evaluation Survey • ED Evaluation Committee 			
VI. Other Business			6:15 PM
A. Old Business	FYI	Kendra Salvador	5 m
<ul style="list-style-type: none"> • Update <ul style="list-style-type: none"> ◦ Western Mass News - MLKCSE Commercial 			
B. New Business	FYI	Jessica Putnam	5 m
Any new business?			
VII. Closing Items			6:25 PM
A. Adjourn Meeting	Vote	Jessica Putnam	
Motion to Adjourn Monthly Meeting			